

Village of Slinger
Incorporated 1869
Washington County
300 Slinger Road
Slinger, Wisconsin 53086



Slinger Utilities
Electric, Water, Sewer and
Stormwater
Telephone: (262) 644-5265
Facsimile: (262) 644-6341

AGENDA

For a Meeting of the Slinger Village Board of the Village of Slinger to be Held at the Slinger Municipal Building Located at 300 Slinger Road, Slinger, Wisconsin on Monday, December 16, 2019 at 6:00 PM

1. Call to Order - Noting of Roll
2. Consent Agenda
 - A. Minutes
 1. 12-2-19 Minutes DRAFT
 - B. Vouchers
 1. Dec 16, 2019 Voucher Report
 - C. Committee Reports
 1. PPWF November Report
 2. November Utilities Report
 3. Library Minutes 11-11-2019
 4. Planning Commission 11-20-2019
 5. Building Inspector's Report Nov 2019
 6. Police Report Nov. 2019
3. Appearances and Possible Action Thereon
 - A. Public Comments
4. Unfinished Business and Action Thereon
 - A. Revised Planning & Zoning Request for Proposals
5. New Business and Action Thereon
 - A. Resolutions
 1. 12-04-2019 2019 Budget Amendments

- B. Licenses and Permits - None
- C. Review and Action
 - 1. John Deere 6105E Tractor
 - 2. PSN Annual Review
- 6. Ordinances - None
- 7. Communications and Possible Action Thereon - None
- 8. Staff Reports and Action Thereon
 - A. Well 3 Update
 - B. Administrator's Report - Meeting Updates

9. Closed Session

Go into closed session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (staff wages)

Go into closed session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (land purchase)

10. Return into Open Session and, if necessary, take action on Closed Session items

11. Adjourn

"Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law. No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice."

"Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265."